

Final resolution proposing to cooperate with the Director of Transportation for the Central Ohio Regional Signal Project, Franklin County, Ohio (Engineer)

WHEREAS, on January 13, 2015, the Board approved a resolution authorizing the Franklin County Engineer to cooperate with the Director of Transportation for the described project:

This project consists of upgrade signals (reflectorized back plates and LED heads) at Cleveland Avenue and Innis Road, lying within Franklin County; and

WHEREAS, Franklin County shall cooperate with the Director of Transportation in the above described project as follows:

The County has no financial obligation in the improvement except as shown on the constructions plans. The County agrees to assume and bear 100% of the constructions cost of those items shown in the construction plans as 100% County, and further to assume and bear 100% of the construction cost of any other items requested by the County which is determined not to be eligible for Federal and State participation.

The share of the cost of Franklin County is now estimated in the amount of seventy six thousand seven hundred sixty dollars and zero cents (\$76,760.00) but said estimated amount is to be adjusted in order that the County's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans an specification and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, Franklin County desires the Director or Transportation to proceed with the aforesaid highway improvement; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

Final resolution proposing to cooperate with the Director of Transportation for the Central Ohio Regional Signal Project, Franklin County, Ohio (Engineer)

Section 1) That the estimated sum, of seventy six thousand seven hundred sixty dollars and zero cents (\$76,760.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume the share of the cost and expense over and above the amount to be paid from Federal funds.

Section 2) That Franklin County hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

Section 3) That Franklin County enter into a contract with the State, and that President be, and is hereby authorized to execute said contract providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

Section 4) That Franklin County agrees to transmit to the Director of Transportation a fully executed copy of this resolution.

DCR:MS:cm
Prepared By: Carla Marable
c: Engineer